

Bay Area Infrastructure Financing Authority (BAIFA)

2013-04-24 09:40:00.0

Or immediately following the 9:35 a.m. Commission meeting
whichever occurs later. *** PLEASE NOTE THIS IS A SPECIAL
BAIFA MEETING ***

Jospeh P. Bort MetroCenter Lawrence D. Dahms Auditorium 101
Eighth Street Oakland, CA 94607

The Bay Area Infrastructure Authority (BAIFA) is a joint exercise of
powers authority formed for the purpose of planning, developing and
funding transportation and related projects, including express lanes.

*This agenda was updated 2013-04-23 16:38:55.0. It is accurate to the
best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov,
(510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately one
month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Bill Dodd

Members

Federal Glover Scott
Haggerty Bijan
Sartipi+ Jim Spering

Staff Liaison

Andrew Fremier

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Authority Approval

Minutes - June 13, 2007 Meeting.*

a)

• [2a Minutes of 6-13-07 mtg.pdf](#)

BAIFA Resolution No. 1, Revised - Amend BAIFA Governing Rules.*

Revise the meeting dates, governing board members and officers of BAIFA.

3. **Presented by:** Lisa Klein

Action: Authority Approval

• [3 Res 1 Governing.pdf](#)

BAIFA Resolution No. 4 - Cooperative Agreement with MTC for Express Lanes.*

Authorize execution of a cooperative agreement with MTC under which BAIFA agrees to develop, operate and takes steps necessary to fund the Express Lane Network.

4. Presented by: Lisa Klein

Action: Authority Approval

- [4 BAIFA Resolution 4.pdf](#)

Concept of Operations for BAIFA Express Lane Program.*

Staff will describe features of the operating concept for the Bay Area Express Lane Network.

5. Presented by: Pierce Gould

Action: Information

- [5 Concept of Operations.pdf](#)
- [5 Concept of Operations Presentation.pdf](#)

Future BAIFA Agenda Items.*

Staff will provide an overview of topics and actions anticipated for the remainder of this year.

6. Presented by: Lisa Klein

Action: Information

- [6 Future Agenda items.pdf](#)

Public Comment / Other Business / Adjournment / Next Meeting

7.

Action: Information

Next meeting

2013-05-22 09:40:00.0

Jospeh P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

+Non-Voting member.

++Item will be distributed at the meeting.

Quorum: A quorum of this Authority shall be a majority of its regular voting members (3).

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAIFA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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